RESOLUTION NO. 13-

RESOLUTION CONCERNING APPOINTMENT OF COMMITTEE

OR BOARD MEMBER BY THE CITY COUNCIL

WHEREAS, a vacancy exists, or will exist, on the

Huntsville-Madison County Convention & Visitors Bureau Board of Directors

due to the expiration of term of Robert Stagg.

NOW, THEREFORE, BE IT RESOLVED that Robert Stagg is hereby appointed to fill said vacancy, said appointment to become effective on May 9, 2013 and expiring on April 11, 2017.

ADOPTED this the 9th day of May, 2013.

President of the City Council of the City of Huntsville, Alabama

APPROVED this the 9th day of May, 2013.

Mayor of the City of Huntsville, Alabama